



MULTIMODAL COMMITTEE MEETING MINUTES

DATE: 11/4/15 **TIME:** 10:30am **LOCATION:** EIC

MEETING CALLED BY	Andy Perkins
BOARD ATTENDEES	Cheryl McQueary, Jeff Sheehan, Sandra Fountain, Lou Wetmore, Malcolm Fearing, John Lennon, Tracey Dodson, Andy Perkins

AGENDA TOPICS

1. OCTOBER MINUTES APPROVAL – ANDY PERKINS	
DISCUSSION SUMMARY	Approval of October Minutes.
ACTIONS TAKEN	Motion to approve was made by Cheryl McQueary and seconded by Malcolm Fearing. Motion was approved.

2. ITEM I-1A – DEBBIE COLLINS	
DISCUSSION SUMMARY	Approval of Public Transportation funding items.
ACTIONS TAKEN	Motion to approve was made by Malcolm Fearing and seconded by Tracey Dodson. Motion was approved.

3. ITEM I-2 – PAUL WORLEY	
DISCUSSION SUMMARY	Approval of Rail funding items.
ACTIONS TAKEN	Motion to approve was made by Cheryl McQueary and seconded by Malcolm Fearing. Motion was approved.

4. ITEM I-4 – BOBBY WALSTON	
DISCUSSION SUMMARY	Approval of Aviation funding items.
ACTIONS TAKEN	Motion to approve was made by Lou Wetmore and seconded by Cheryl McQueary. Motion was approved.

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5. TRANSIT UPDATE – KEITH WEATHERLY

DISCUSSION SUMMARY	Welcomed Jeff Mann from GoTriangle.
ACTIONS TAKEN	Informational

6. FERRY DIVISION UPDATE – ED GOODWIN

DISCUSSION SUMMARY	Dare County asked Ferry Division to dredge outside the ferry channel in the Hatteras Inlet.
ACTIONS TAKEN	Informational

7. PUBLIC TRANSPORTATION DIVISION UPDATE – DEBBIE COLLINS

DISCUSSION SUMMARY	Gave out first ever performance award to one of the 81 transit systems. Quarterly numbers should be available in January.
ACTIONS TAKEN	Informational

8. RAIL DIVISION PRESENTATION – PAUL WORLEY

DISCUSSION SUMMARY	NCDOT, Great Smokey Mountain RR and local officials met to discuss economic development opportunities. FRRCSI program has announced its call for applications. BeRailSafe and Operation Lifesaver conducted a safety blitz in Greensboro on October 7 th .
ACTIONS TAKEN	Informational

9. BIKE & PEDESTRIAN DIVISION – LAUREN BLACKBURN

DISCUSSION SUMMARY	October 7 th was International Walk to School Day which had 235 schools to participate with approximately 30,000-40,000 students across NC.
ACTIONS TAKEN	Informational

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10. AVIATION UPDATE AND PRESENTATION – BOBBY WALSTON

DISCUSSION SUMMARY	Aviation Division has started to update the Economic Impact Study conducted in 2012 and should be completed by the end of the year. The knowledge test for UAS should be done by the end of the year as well as a communications campaign to educate the public of the new laws surrounding the UAS program. Bobby presented a project update highlighting the different types of projects that have been selected for FY16.
ACTIONS TAKEN	Informational

11. DURHAM-ORANGE LIGHT RAIL TRANSIT PROJECT – JEFF MANN

DISCUSSION SUMMARY	Jeff presented the scope, purpose, timeline and status of the project. He also showed several visualization pictures of what the project would look like upon completion.
ACTIONS TAKEN	Informational